

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MELINDA SERIN, JUDSON RUSS, LONG SOUI LIM, : X  
PERI KETTLER, GORDON REDNER, AND THOMAS J.:  
SMITH, :  
Plaintiffs, :  
- against - : 06-CV-1625 (SCR)  
NORTHERN LEASING SYSTEMS, INC., JAY COHEN, :  
RICH HAHN, AND SARA KRIEGER, :  
Defendants. :  
: X  
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**CONSENT TO SUBSTITUTION OF COUNSEL**

**IT IS HEREBY CONSENTED** that Kenneth J. Kelly, a member of the law firm of Epstein Becker & Green, P.C., with offices located at 250 Park Avenue, New York, New York 10177, counsel of record in this action for Defendants Northern Leasing Systems, Inc., Jay Cohen, Rich Hahn and Sara Krieger, be changed and that Moses & Singer LLP, with offices located at 405 Lexington Avenue, New York, New York 10174, be substituted as counsel for such defendants, in the place and stead of Epstein Becker & Green, P.C.

Dated: New York, New York  
September 24, 2008

MOSES & SINGER LLP

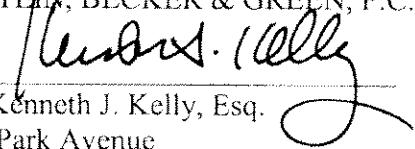
By:

Abraham Skoff (AS-5330)  
Jennifer Nigro (JN-3584)

The Chrysler Building  
405 Lexington Avenue  
New York, New York 10174  
Tel. 212-554-7800  
Fax 212-554-7700

*Attorneys for Defendants Northern Leasing  
Systems, Inc., Jay Cohen, Rich Hahn and  
Sara Krieger*

EPSTEIN, BECKER & GREEN, P.C.

By: 

Kenneth J. Kelly, Esq.  
250 Park Avenue  
New York, New York 10177

*Retiring Attorneys*

CONSENTED TO:

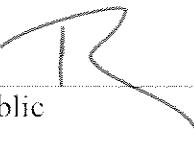
Northern Leasing Systems, Inc.

By:

Title:

STATE OF NEW YORK )  
                          ) ss.  
COUNTY OF NEW YORK )

On this the 26<sup>th</sup> day of September, 2008, before me personally came Jay Cohen as a duly-authorized representative of Northern Leasing Systems, Inc., to me known, and known to me to be the same person described herein and who executed the foregoing consent and acknowledged to me that s/he executed the same.

  
Notary Public

TOVA ZERN  
Notary Public - State of New York  
No. 022E6090357  
Qualified in Rockland County  
Commission Expires: April 7, 2011

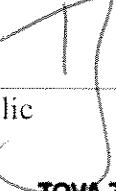
CONSENTED TO:

JAY COHEN

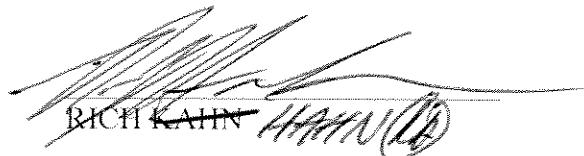
STATE OF NEW YORK )  
                          ) ss.  
COUNTY OF NEW YORK )

On this the 26<sup>th</sup> day of September, 2008, before me personally came JAY COHEN, known to me to be the same person described herein and who executed the foregoing consent and acknowledged to me that he executed the same.

\_\_\_\_\_  
Notary Public

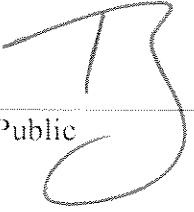
  
**TOVA ZERN**  
Notary Public - State of New York  
No. 02ZE6090357  
Qualified in Rockland County  
Commission Expires: April 7, 20 11

CONSENTED TO:



STATE OF NEW YORK )  
                          ) ss.  
COUNTY OF NEW YORK )

On this the 29<sup>th</sup> day of September, 2008, before me personally came RICH KAIN, known to me to be the same person described herein and who executed the foregoing consent and acknowledged to me that he executed the same.

  
Notary Public

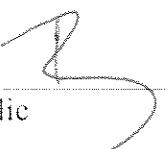
**TOVA ZERN**  
Notary Public - State of New York  
No. 02ZE6090357  
Qualified in Rockland County  
Commission Expires: April 7, 20 11

CONSENTED TO:

  
SARA KRIEGER

STATE OF NEW YORK )  
                          )  
                          ) ss.  
COUNTY OF NEW YORK )

On this the 29th day of September, 2008, before me personally came SARA KRIEGER, known to me to be the same person described herein and who executed the foregoing consent and acknowledged to me that she executed the same.

  
Notary Public

**TOVA ZERN**  
Notary Public - State of New York  
No. 02ZE6090357  
Qualified in Rockland County  
Commission Expires: April 7, 20 11